



## ***Boone County Conservation***

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### **NOTICE OF PUBLIC MEETING**

The Boone County Conservation Board will meet in a regular session Monday, February 10, 2020. The meeting will be held at the Boone County Court House, Boone, Iowa. The meeting begins at 6:00 PM in the 1<sup>st</sup> floor conference room.

### **AGENDA**

1. ROLL CALL
2. APPROVAL OF AGENDA (Motion to approve)
3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Motion to approve)
4. REVIEW OF FINANCIAL INFORMATION
5. APPROVAL OF MONTHLY BILLS (Motion to approve)

#### **OLD BUSINESS:**

6. ALLIANT ENERGY STAGING AREA-TROY FOREMAN
7. CLOVER WOODS UPDATE

#### **NEW BUSINESS:**

8. OPERATIONS MANAGER BIENNIAL REPORT-ERIC FISHER
9. NATURAL RESOURCES & OUTDOOR RECREATION TRUST FUND UPDATE
10. SEASONAL/CONCESSIONAIRE POSTINGS DISCUSSION
11. Open Discussion
12. ADJOURNMENT